

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS**Board Meeting Minutes – May 17, 2017 – 10:00 A.M.****Professional Licensing Boards****237 Coliseum Drive, Macon, GA**

The Georgia Board of Used Motor Vehicle Dealers met on Wednesday, May 17, 2017, to conduct the business of the Board.

Board Members Present

Billy Graham, Vice-Chair
Doug Hooper
Thomas Mobley
Lee Cavender
Jason Reaves

Administrative Staff Present

La Trena Tyler-Jones, Executive Director
Sandy Barboza, Board Support Specialist
Armon Evans, Licensing Analyst
Ben Wilkerson, Complaints & Compliance

Board Members Absent

Jeff Wilkinson, Chair
Sandra Gresham
David Johnson

Attorney General's Office

Bryon Thernes, Senior Assistant Attorney General

Note: Visitors are excused during Executive Session unless scheduled for a personal appearance.

Call to Order: Billy Graham, Vice Chair, noted that a quorum was present, called the meeting to order at 10:12 a.m., and declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

OPEN SESSION:**Agenda:**

Thomas Mobley moved, Jason Reaves seconded, and the motion carried to approve the May 17, 2017 agenda.

Minutes:

Thomas Mobley moved, Jason Reaves seconded, and the motioned carried to approve the April 19, 2017 Open Session Meeting Minutes and Executive Session Meeting Minutes.

Licenses Issued Report:

The Board reviewed the following Report of Licenses Issued: 04-17-2017 thru 05-14-2017 (Total – 96):

License #	Licensee
UCAR044501	Ebenezer Motor Group LLC
UCAR044502	El-Pitchance Auto Sales & Services LLC
UCAR044503	R3A USA Motors
UCAR044504	RG Motor Co. LLC
UCAR044505	ESP Motorsports LLC
UCAR044506	301 Auto Sales LLC
UCAR044507	Southern Motorcars
UCAR044508	DriveOne Motor Company LLC
UCAR044509	Lofton Auto Sales LLC
UCAR044510	C Crew Automotive LLC
UCAR044511	Tire & Brake Deals LLC

License #	Licensee
UCAR044512	Imports of Chattanooga Auto Sales
UCAR044513	Atlanta Cash Cars
UCAR044514	Easy Star Finance
UCAR044515	Cranes Used Cars
UCAR044516	Keep It Moving Auto Group LLC
UCAR044517	Gold Crest Automotive Group
UCAR044518	Elite Car Sales & Services
UCAR044519	AMA Auto Group LLC
UCAR044520	Odilon Auto Sales LLC
UCAR044521	Nailed It Car Sales LLC
UCAR044522	Hall's Auto Sales

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License #	Licensee
UCAR044523	Car Connection of Savannah LLC
UCAR044524	F & M Motors LLC
UCAR044525	Great Lakes Auto Sales LLC
UCAR044526	A & H Autos LLC
UCAR044527	Mustang Motorsports
UCAR044528	Guaranteed Professional Services (GPS), LLC
UCAR044529	Southern Automotive Group LLC
UCAR044530	L & B Capital
UCAR044531	Kingdom Auto Broker & Sales LLC
UCAR044532	Smart Auto Consulting
UCAR044533	Georgia Luxury Cars and Trucks
UCAR044534	Quick Fix Auto Sales
UCAR044535	TSD Auto Broker LLC
UCAR044536	Northern Financial Auto Sales
UCAR044537	One and Only Motors
UCAR044538	100% Power Autos LLC
UCAR044539	Motor Vehicle Sales of Carnesville LLC
UCAR044540	Morgans Used Cars Inc
UCAR044541	Osborne Automotive
UCAR044542	Albert Auto Broker LLC
UCAR044543	B & B Auto Sales LLC
UCAR044544	Georgia Motorcars
UCAR044545	Waze Automotive LLC
UCAR044546	A1 Metro Auto Brokers LLC
UCAR044547	G.I.V. Auto Sales
UCAR044548	HD Truck Sales
UCAR044549	LKQ Southeast Inc
UCAR044550	Its Ur Auto LLC
UCAR044551	Auto Budget Brokers Inc
UCAR044552	Compete Motors LLC
UCAR044553	MC Automotive Group LLC
UCAR044554	Fast Pay Auto Deals
UCAR044555	Tre Autos LLC
UCAR044556	Get U Riden LLC
UCAR044557	Crown Automotive Group LLC
UCAR044558	TMM Auto
UCAR044559	OPH Auto LLC

License #	Licensee
UCAR044560	Sun Worldwide LLC
UCAR044561	MQ Auto
UCAR044562	Dook Auto Broker LLC
UCAR044563	Midway Auto Brokers
UCAR044564	ITC Sales
UCAR044565	IQ Autos LLC
UCAR044566	YK Auto Sales
UCAR044567	Walker & Walker Auto Sales & Repair LLC
UCAR044568	Right Choice Automotive
UCAR044569	Self Auto LLC
UCAR044570	Trend Auto Broker Inc
UCAR044571	CarCraft Classics
UCAR044572	EAB Auto Brokers LLC
UCAR044573	LKQ Southeast Inc
UCAR044574	Drivehighline.com
UCAR044575	Tomgbea Autos
UCAR044576	Amkar Auto Broker LLC
UCAR044577	B & C Auto Broker
UCAR044578	Carco Motor Company LLC
UCAR044579	BA Auto & Towing Service
UCAR044580	Lee Auto Sales and Service of Camden
UCAR044581	Auto 4 Sale LLC
UCAR044582	Donza Auto Sales LLC
UCAR044583	i Drive Atlanta
UCAR044584	Kita Kars
UCAR044585	American Liberty Motors LLC
UCAR044586	W & J Autos LLC
UCAR044587	R & S Auto Brokers LLC
UCAR044588	Trail's Garage LLC
UCAR044589	CJ Flexible Used Car Sales
UCAR044590	Ice Age Auto LLC
UCAR044591	Reids Automotive Group LLC
UCAR044592	Peachtree Corners Auto Sales
UCAR044593	Team Xtreme Auto Brokers
UCAR044594	S & S Used Auto Co
UCAR044595	Southern Roads Auto
UMTP170050	TraxTrux Inc

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Professional Licensing Boards

237 Coliseum Drive, Macon, GA

Thomas Mobley moved, Lee Cavender seconded, and the Board voted unanimously to ratify the licenses by application and reinstatement that were issued between meetings in accordance with Board Rules and Policies.

PUBLIC HEARINGS:

Public hearings were held by the Georgia Board of Used Motor Vehicle Dealers on May 17, 2017, to allow licensees the opportunity to address fines and/or complaints with the Board. The hearings were held at the office of the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia. The Billy Graham, Vice-Chair, called the hearings to order at 10:25 a.m.

The Board recessed for lunch: 12:30 p.m. to 1:15 p.m.

Hearings Resumed

EXECUTIVE SESSION:

Doug Hooper moved, Lee Cavender seconded, and the motion carried to enter into Executive Session at 4:21 p.m. in accordance with O.C.G.A. §§ 43-1-19(h), 43-25-5(c) and 43-26-11 to discuss evidence presented during the hearings and to review an Open Records Request and Payment Plan Request.

At the conclusion of Executive Session, Billy Graham declared the meeting to be “open” at 5:52 p.m. pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken during Executive Session.

OPEN SESSION:

Thomas Mobley moved, Lee Cavender seconded, and the motion was carried by the Board to ratify the following recommendations made during Executive Session.

Hearings:

Licensee	License #	Decision
Cabs Auto Connection	UCAR040663	Uphold fine – must pay within 4 days or revoke license
Chien Auto Sales	UCAR041248	Uphold fine – revoke license
Taiben Auto Sales	UCAR039197	Uphold fine – 30 days to pay
Ultimate Motor Cars Inc.	UCAR041308	Uphold fine – revoke license
Xciting Auto Sales Inc.	UCAR039340	Payment plan approved - \$1,000 today balance in 30 days
Team One Motor Cars	UCAR040276	Uphold 5 violations – reduce fine to \$1,250
Georgia Commercial Truck and Equipment LLC	UCAR042752	Did not appear – revoke license
Vision Auto	UCAR042347	Did not appear – revoke license
1 Smart Automotive International	UCAR040296	Did not appear – revoke license
Paul Anthony Auto Group	UCAR041981	Did not appear – revoke license
Soundboy Automotive	UCAR042835	Fine waived
Amazing Luxury Motors Inc.	UCAR042903	Revoke license
Graves Used Cars & Parts	UCAR040713	Revoke license

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Licensee	License #	Decision
Infinite Autos LLC	UCAR039170	Uphold fine – 30 days to pay
Max Auto Sales	UCAR042123	Fine paid – dismiss
TLC Auto Towing and Storage Inc	UCAR042206	Uphold fine – suspend license
Linder Auto Center LLC	UCAR041002	Did not appear – revoke license
1 st Choice Auto Brokers	UCAR040594	Did not appear – revoke license
Assurance Auto Brokers	UCAR040000	Did not appear – revoke license
North Georgia Auto Brokers	UCAR037658	Uphold fine – suspend license - reinspect
Pronto Auto Brokers LLC	UCAR042468	Did not appear – revoke license
4M Trading Inc.	UCAR035452	Did not appear – revoke license
Genesis Auto Broker	UCAR040046	Waive fine
Drive Superior LLC	UCAR042889	Did not appear – revoke license
Gold Rust Auto LLC	UCAR043294	Did not appear – revoke license
Midas Touch Motors	UCAR041584	Did not appear – revoke license
Xclusive Auto Sales and Car Rentals	UCAR043044	Did not appear – revoke license
Rose Auto Sales LLC	UCAR042553	Did not appear – revoke license

Attorney General's Report:

No report.

Open Records Request – Jeffrey Manders – Josh Waters is handling.

Open Records Request – Keys Motors – request approved – documents must be properly redacted. Jason Reaves recused.

Payment Plan Request – UMVD171217 – denied.

OPEN SESSION:**Other Business:**

Doug Hooper moved, Thomas Mobley seconded, and the Board voted to approve posting of proposed Rule 681-12-.06 pursuant to O.C.G.A. 43-1-34. The Board also voted rule that the formulation and adoption of the rule does not impose excessive regulatory cost on any licensee and any cost to comply with the proposed rule cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the statute which are the basis for that proposed rule. Additionally, the Board voted that it is not legal or feasible to meet the objective of the rule's legal authority to adopt or implement differing actions for businesses as listed in O.C.G.A. § 50-13-4(A), (B), (C), and (D). The formulation and adoption of this rule will impact every licensee in the same manner and each licensee is independently licensed or owned and operated in the field of used motor vehicle dealer.

Board members were asked to volunteer for an additional meeting to hear pending cases. The Board agreed to add a meeting June 26, 2017 at 10:00 a.m.

681-682 Rule Merge – the Board will schedule a meeting date with the Used Motor Vehicle Parts Dealers Board to vote on proposed rule changes.

GEORGIA BOARD OF USED MOTOR VEHICLE DEALERS

Board Meeting Minutes – May 17, 2017 – 10:00 A.M.

Professional Licensing Boards

237 Coliseum Drive, Macon, GA

The next meeting of the Georgia Board of Used Motor Vehicle Dealers will be held Wednesday, June 21, 2017 at 10:00 a.m. at the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia.

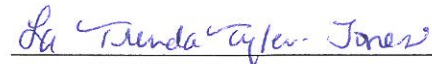
There being no further business, Billy Graham, Vice Chair, declared the meeting adjourned at 6:30 p.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

Minutes reviewed and edited by: La Trenda Tyler-Jones, Executive Director

Minutes approved on: 6/21/17


Board Chair


Executive Director

STATE OF GEORGIA

COUNTY OF BIBB


AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G.A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

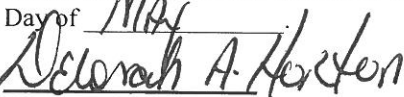
Comes now Jeff W. Wilkinson, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the Georgia State Board of Registration of Used Motor Vehicle Dealers.
2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On **May 17, 2017** this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof of the following indicated reason(s). I hereby certify that that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:
Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.


PRESIDING OFFICER

Sworn to and subscribed before me this 17th
Day of MAY


Notary Public

My Commission Expires: JAN. 18, 2021

